



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
July 28th, 2021 - 2:00 pm

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

*Board members may participate electronically at will, with the anchor location as stated
above.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 28, 2021 INCLUDING NOTES AND COMMENTS
FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO
UTAH COUNTY

-Sarah Ruiz, Human Resources

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MESA
MOVING FOR THE 2021 PRIMARY ELECTION.

-Rozan Mitchell, Clerk/Auditor

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH
VALLEY CONVENTION CENTER FOR THE 2021 UTAH COUNTY EMPLOYEE APPRECIATION DINNER
TO BE HELD ON DECEMBER 7, 2021.

-Brian Voeks, Commission

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR SPONSOR
AGREEMENT BETWEEN UTAH COUNTY AND PROVO MARRIOTT

-Commissioner Tom Sakievich, Commission

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND ROCKING B RODEO FOR THE 2021 UTAH COUNTY FAIR

-Commissioner Tom Sakievich, Commission

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU FOR 2021 UTAH COUNTY FAIR SERVICES

-Commissioner Tom Sakievich, Commission

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR SPONSOR AGREEMENT BETWEEN UTAH COUNTY AND ACE RENTS

-Commissioner Tom Sakievich, Commission

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR SPONSOR AGREEMENT BETWEEN UTAH COUNTY AND IHC HEALTH SERVICES.

-Commissioner Tom Sakievich, Commission

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND WIGGY WASH

-Commissioner Tom Sakievich, Commission

11. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT TO AGREEMENT 2020-966 BETWEEN UTAH COUNTY AND SPRINGVILLE MUSEUM OF ART ASSOCIATION

-Ezra Nair, Commission

12. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND R.L. KLEIN & ASSOCIATES TO PROVIDE INMATE DENTAL SERVICES

-Mike Smith, Sheriff

13. RATIFY COMMISSIONER SIGNATURE ON EMERGENCY MANAGEMENT ASSISTANCE COMPACT AGREEMENT BETWEEN UTAH DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT AND UTAH COUNTY TO ASSIST THE STATE OF MONTANA IN RESPONDING TO AND RECOVERING FROM WILDFIRES.

-Patrick Carlson, Sheriff

14. APPROVE AND AUTHORIZE THE SIGNING OF THE COUNTY PHASE ONE ADDITIONAL LEVEL AGREEMENT BETWEEN UTAH COUNTY AND PEG PRV 200 FREEDOM OFFICE, LLC.

-ROBERT J. MOORE, Attorney

15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE RADIOS AS SURPLUS PROPERTY TO BE SOLD THROUGH PUBLIC AUCTION OR DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES FOR THE WRI GRANT IN THE AMOUNT OF \$207,059.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SECOND AMENDMENT TO FACILITIES USE AND SERVICES AGREEMENT BETWEEN UTAH COUNTY AND BRIGHAM YOUNG UNIVERSITY FOR THE UTAH COUNTY HEALTH DEPARTMENT PROVO MASS VACCINE CLINIC AT THE FORMER PROVO HIGH SCHOOL.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF A BUSINESS ASSOCIATE AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CENTER, INC. TO HOST WIC'S MOBILE CLINIC.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 5 TO COUNTY AGREEMENT 2016-845 (STATE CONTRACT #171300) FOR HOSTING AND PROGRAMMING SUPPORT FOR THE STATEWIDE CHILDREN'S JUSTICE CASE MANAGEMENT SYSTEM

-Patrick Wawro, Information Systems

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" SUBMITTED BY THE PROPERTY OWNERS ACJ INVESTMENTS, LLC (DAVID R. SIMPSON), CODY SMITH AND CAMERON E SMITH, WHICH INCLUDES EIGHT PARCELS WITH APPROXIMATELY 44.6 ACRES, SECTIONS 11 & 15, TOWNSHIP 8 SOUTH, RANGE 2 EAST, LOCATED WEST OF SPANISH FORK IN UNINCORPORATED UTAH COUNTY AS PER UTAH STATE CODE 17-41-306(2).

-Peggy Kelsey, Community Development

21. ADOPT RESOLUTION OF APPOINTMENT OF BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH

-Ben VanNoy, Attorney

22. AUTHORIZE THE TRANSFER OF A FEDERAL GRANT FUNDED TIME LIMITED ACCCOUNTING TECH POSITION FROM THE CLERK AUDITOR OFFICE TO THE UTAH COUNTY COMMISSION OFFICE.

-Ralf Barnes, Human Resources

23. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE INFORMATION SYSTEMS DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, DEVOPS ENGINEER POSITION AND THE DELETION OF A FULL-TIME, CAREER SERVICE, PROGRAMMER POSITION. [ADD 1 POSITION OF JOB CODE 2966 TO ACCOUNT NUMBER 670-41671/INFORMATION SYSTEMS - PROGRAMMING AND DELETE 1 PROGRAMMER POSITION (POSITION NUMBER TBD)]

-Elicia Edwards, Human Resources

24. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-6

-Adam Beck, Attorney

25. APPROVE AND ADOPT A RESOLUTION APPOINTING TEMPORARY JUSTICE COURT JUDGE(S)

-Dave Shawcroft, Attorney

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR A TEMPORARY JUSTICE COURT JUDGE

-Dave Shawcroft, Attorney

27. TO APPOINT A PROJECT COORDINATOR POSITION IN THE UTAH COUNTY COMMISSION OFFICE.

-Ralf Barnes, Human Resources

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
